



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2017/3274

Date: 26.09.2017

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

Sub: Submission of Combined Scrutinizers Report

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter no. GPIL/NSE & BSE/3272 dated 25th September 2017, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are also enclosing herewith the Combined Scrutinizers Report dated 25th September, 2017 relating to e-voting, and poll process as **Annexure -A**.

The item no. 1 to 8 as stated in the notice of AGM dated 01.08.2017 have been carried and passed by requisite majority.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

COMPANY SECRETARY

Encl: As above

CC: National Securities Depository Limited.
Trade World, 4th floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 –MH



Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082234

Corporate address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com



To
The Chairman
18th Annual General Meeting of the Shareholders of
Godawari Power and Ispat Limited
Held on 25/09/2017 at 12:30 PM

Subject: Scrutinizer's Report – combined report on e-voting and poll process

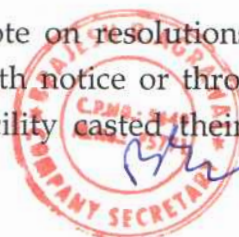
**Ref: Godawari Power and Ispat Limited (CIN: L27106CT1999PLC013756)
18th Annual General Meeting held on 25/09/2017 at 12:30 PM (the AGM)**

Dear Sir,

I, the undersigned, was appointed as scrutinizer vide Board Resolution dated 30/05/2017 to act as such for e-voting and poll in the AGM in respect of the resolutions proposed to be passed in the 18th Annual General Meeting, to seek approval of the holders of equity shares for passing of the 5 (Five) Ordinary Resolutions and 3 (Three) Special Resolution.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the e-voting and poll process of the AGM. At the request of the management, I hereby submit my combined report on e-voting and poll as under:

1. The Company had completed the dispatch of notice to its members on 31/08/2017, through courier, whose e-mail ID was not registered with the Company or its Registrar and Transfer Agent (RTA) and sent an email through National Securities Depository Limited (NSDL) along with the details of login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. 11/08/2016.
2. Total shareholders of the Company as on the cut-off date (i.e.11/08/2017) for dispatch of notice were 18406 (eighteen thousand four hundred six only). Total shareholder of the Company as on the cut-off date (i.e.18/09/2017) for the voting were 18291 (Eighteen thousand two hundred ninty one only).
3. The shareholders of the Company had option to vote on resolutions either in the AGM through the physical ballot forms attached with notice or through remote e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website <http://evoting.nsdl.com/> of NSDL.



4. All votes casted electronically through NSDL portal from Friday, 22/09/2017 at 09:00 AM (IST) up to Sunday, 24/09/2017 at 05:00 PM (IST), the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.
5. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
6. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the company, who have signed a statement enclosed with this report to that effect; and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. The NSDL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of e-voting have not again voted in the Annual General Meeting.
8. 74 (seventy four) members casted their vote through remote e-voting and 6 member casted their vote under poll conducted in the AGM.
9. A summary of the votes cast electronically as well as under poll in the AGM are as follows:

Item no. 1

To receive, consider and adopt the Consolidated and Standalone Financial Statements comprising of Balance Sheet as on 31st March, 2017 and Profit and Loss Account of the company for the year ended 31st March 2017 along with the reports of the Directors and Auditors thereon.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	74	6	80
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	74	6	80
d	Total number of votes cast	21404180	8263	21412443
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	21404180	8263	21412443



	members voted		6	
d	Total number of votes cast	21399820	8263	21408083
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	21399820	8263	21408083
g	Total number of votes with assent for resolution	21399820	8263	21408083
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution			100
j	% of votes cast against the resolution			-

Item no. 4

To revise the remuneration of Shri Bajrang Lal Agrawal, Managing Director of the Company having (Director Identification Number 00479747) on terms and conditions and at remuneration stated in the explanatory statement to the notice of the AGM.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	70	6	76
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	70	6	76
d	Total number of votes cast	16848825	8263	16857088
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	16845225	8263	16853488
g	Total number of votes with assent for resolution	16845225	8263	16853488
h	Total number of votes with dissent for resolution	3600	-	3600
i	% of votes cast in favour of the resolution			99.98
j	% of votes cast against the resolution			0.02

Item no. 5

To re-appoint Shri Dinesh Agrawal having Director Identification Number 00479936 as Whole Time Director of the Company w.e.f. 11/08/2017 on terms and conditions and at remuneration stated in the explanatory statement to the notice of the AGM.



Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	71	6	77
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	71	6	77
d	Total number of votes cast	18238774	8263	18247037
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	18235124	8263	18243387
g	Total number of votes with assent for resolution	18235124	8263	18243387
h	Total number of votes with dissent for resolution	3650	-	3650
i	% of votes cast in favour of the resolution			99.998
j	% of votes cast against the resolution			0.002

Item no. 6

To revise the remuneration of Shri Abhishek Agrawal, Whole time Director of the Company having (Director Identification Number 02434507) on terms and conditions and at remuneration stated in the explanatory statement to the notice of the AGM.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	71	6	77
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	71	6	77
d	Total number of votes cast	16848850	8263	16857113
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	16845150	8263	16853413
g	Total number of votes with assent for resolution	16845150	8263	16853413
h	Total number of votes with dissent for resolution	3700	-	3700
i	% of votes cast in favour of the resolution			99.98
j	% of votes cast against the resolution			0.02



Item no. 7

To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2018 at remuneration stated in the explanatory statement to the notice of the AGM.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	74	6	80
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	74	6	80
d	Total number of votes cast	21404180	8263	21412443
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	21403630	8263	21411893
g	Total number of votes with assent for resolution	21403630	8263	21411893
h	Total number of votes with dissent for resolution	550	-	550
i	% of votes cast in favour of the resolution			99.98
j	% of votes cast against the resolution			0.02

Item no. 8

To approve the conversion of outstanding re-structured loans, in case of failure on the part of the company to repay the restructured loan and achieve the financial performance as stipulated in terms of the master re-structuring agreement (MRA) entered into on March 30, 2017 between the Company and the lenders.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	74	6	80
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	74	6	80
d	Total number of votes cast	21404180	8263	21412443
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	21401080	8263	21409343
g	Total number of votes with assent for resolution	21401080	8263	21409343



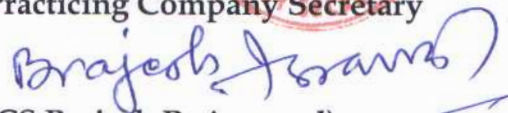
h	Total number of votes with dissent for resolution	3100	-	3100
i	% of votes cast in favour of the resolution			99.999
j	% of votes cast against the resolution			0.001

10. I am pleased to inform you that all the Resolutions in item no. 1 to 8 of the notice dated 01/08/2017, have been duly passed with requisite majority.
11. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as described above and declare the results.
12. I have issued separate reports of e-voting and poll conducted at the 18th AGM of even date.
13. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be shall be handed over to Shri Y.C. Rao, Company Secretary for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,

For, B R Agrawal & Associates
Practicing Company Secretary


(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649

Date: 25/09/2017
Place: Raipur

Director: Vinod Pillai
Authorized by Chairman



E-VOTING SUMMARY
ELECTRONIC VOTING FROM 17/09/2016 (09:00 AM IST) TO
19/09/2016 (05:00 PM IST)

EVEN	ISIN	ISIN NAME	START DATE	END DATE	RESULT DATE
104550	INE177H010 13	GODAWARI POWER AND ISPAT LIMITED EQ	17/09/201 6	19/09/201 6	20/09/201 6

RESOLU TION NO.	OPTION NAME	OPTION ID	VOTER COUNTS	VOTE COUNTS
1	I/We assent to the resolution (For/ Yes/ Favour)	1	74	21404180
	I/We dissent to the resolution (Against/ No)	2	0	0
2	I/We assent to the resolution (For/ Yes/ Favour)	1	73	21400370
	I/We dissent to the resolution (Against/ No)	2	0	0
3	I/We assent to the resolution (For/ Yes/ Favour)	1	72	21399820
	I/We dissent to the resolution (Against/ No)	2	0	0
4	I/We assent to the resolution (For/ Yes/ Favour)	1	67	16845225
	I/We dissent to the resolution (Against/ No)	2	3	3600
5	I/We assent to the resolution (For/ Yes/ Favour)	1	68	18235124
	I/We dissent to the resolution (Against/ No)	2	3	3650
6	I/We assent to the resolution (For/ Yes/ Favour)	1	67	16845150
	I/We dissent to the resolution (Against/ No)	2	4	3700
7	I/We assent to the resolution (For/ Yes/ Favour)	1	73	21403630
	I/We dissent to the resolution (Against/ No)	2	1	550
8	I/We assent to the resolution (For/ Yes/ Favour)	1	72	21401080
	I/We dissent to the resolution (Against/ No)	2	2	3100



SUMMARY OF POLL**REF: 17TH ANNUAL GENERAL MEETING HELD ON 20/09/2016**

RESOLUTION NO.	OPTION NAME	VOTER COUNTS	VOTE COUNTS
1	In Assent	6	8263
	In Dissent	0	0
2	In Assent	6	8263
	In Dissent	0	0
3	In Assent	6	8263
	In Dissent	0	0
4	In Assent	6	8263
	In Dissent	0	0
5	In Assent	6	8263
	In Dissent	0	0
6	In Assent	6	8263
	In Dissent	0	0
7	In Assent	6	8263
	In Dissent	0	0
8	In Assent	6	8263
	In Dissent	0	0

